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July 30, 2009

## STRATEGIC PLANNING COMMITTEE AGENDA

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on <u>Friday</u>, <u>August 7</u>, <u>2009 at 10:00 a.m</u>. in Room 266 of the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
- Discussion with UW-Platteville regarding facilities planning and the use of their Senior Design Team: Mark Myers and Tom Nelson, Civil Engineering Department
- Adjournment